The San Antonio Liederkranz

Board of Directors Meeting

Thursday, April 11, 2019, 7 p.m.

**Officers Present:**

Tom Jaeckle—President

Mark Mueller—Past President

Raleigh Brotherman—Vice President

Eric Morse—Secretary

Claude Mayer—Treasurer

John Rudolph—Director at Large

Tom Ewing—Music Director

Doris Graham—Associate Member Representative

**Officers Absent:**

Gary Cook—Director at Large

Roe Traugott—Director at Large

Ben Buecker—Director at Large

**Others in Attendance:**

None.

The March 2019 meeting of the San Antonio Liederkranz Board of Directors took place at the St. Joseph’s Hall.

President Jaeckle called the meeting to order at 7:07 p.m.

**MINUTES:**

Prior minutes sent to board late.

**• Motion to approve minutes as distributed by Secretary:** Brotherman (introduced), Meyer (seconded), passes.

**TREASURER’S REPORT & DISCUSSION:**

* Treasurer reported on budget, receipts, and disbursements for month of March.
* Treasurer noted that they have identified contents of USAA-held assets and are near completion of transfer of ownership.
* IRS form completed as of April 10 per Jack Morgan. Website does not reflect update yet.
* **Motion to accept treasurer’s report:** Brotherman (introduced), Mueller (seconded), passed.

**CALENDAR REVIEW:**

Liederkranz invited to sing at St. Louis Day. **Motion to accept:** Mueller (introduced), Rudolph (seconded), passed.

**OLD BUSINESS:**

Accompanist availability.

* Rob has agreed to perform at Easter; Ewing setting up backup with Roman Fruth.

Discussion to label the keyboard so as to ensure ownership.

Cloud Storage

* Brotherman suggests two requirements:
	+ Want document storage that no one can alter.
	+ And downloadable by members.

**NEW BUSINESS:**

Discussion on documentation, standardization, precedents.

* Is the juice worth the squeeze?
* The Hall uses software called Member Ties ($750 and $50/yr.)

Associates Member Report

* About 60 associates have paid, many pay extra or round up to $100.

Big Donor Protocol

* Mueller: Whenever we get a big donor (>$100), President or Past President responds with a thank you, making them automatic associate members (dues covered) with a personal note.
* Jaeckle distributed thank you card design and got 25 printed.

**GENERAL DISCUSSION:**

Discussion on St. Joseph Mass

* Keller email: Food and drink will be ready, just need a cooler.
* Beucker email confirmed.
* Fr. Chris on from New Braunfels.

Associate Member Report

* Mueller sent out Associate requests.
* **Mueller to share charitable contribution communication templates with Jaeckle.**

**DIRECTOR’S REPORT:**

* Concern about dropping attendance.
* Weber diligent getting word out, recruitment.
* **Motion to adjourn:** Mueller (introduces), Brotherman (seconded), passed. 8:23p